

**Hawai'i State Association of Counties (HSAC)**  
**Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu**

**AGENDA**

**SPECIAL HSAC EXECUTIVE COMMITTEE MEETING**

**Wednesday, September 30, 2015 at 10:00 a.m. or Soon Thereafter**  
**Honolulu Hale, Committee Meeting Room**  
**530 South King Street**  
**Honolulu, Hawai'i 96813**

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2015 SEP 24 PM 3:31

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. NEW BUSINESS**

A. Communication (September 24, 2015) from Councilmember Ikaika Anderson, HSAC Secretary, transmitting for the Executive Committee's approval, a proposal amending Section 5, Paragraph 2 of the HSAC Bylaws as follows:

- 1) a new slate of officers for the term beginning in 2015; and
- 2) adding a rotation schedule for the slate of officers.

- IV. ADJOURNMENT**





# Hawaii State Association of Counties

Counties of Kauai, Maui, Hawaii and City and County of Honolulu



September 24, 2015

The Honorable Mel Rapozo, HSAC President,  
The Honorable Dennis "Fresh" Onishi, HSAC Vice President,  
The Honorable Michael P. Victorino, HSAC Treasurer

Dear President Rapozo and Fellow Members:

**SUBJECT: A PROPOSED AMENDMENT TO SECTION FIVE, PARAGRAPH TWO OF THE HSAC BYLAWS RELATING TO OFFICERS**

I propose an amendment to Section 5, Paragraph 2 of the Bylaws to add a rotation schedule for HSAC officers. As proposed, this portion of Section 5 would read as follows (language to be added is underscored):

"The term of each officer shall begin on July 1 immediately following the annual meeting at which elected and end on June 30 of the subsequent year. Beginning in 2015, the slate of officers will be as follows:

President:	<u>County of Maui</u>
Vice President	<u>County of Hawaii</u>
Treasurer	<u>City and County of Honolulu</u>
Secretary	<u>County of Kauai</u>

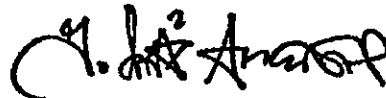
In every odd-numbered year beginning in 2017, the Executive Committee, at its meeting scheduled during the Annual Conference prior to the General Membership meeting, shall implement a rotation of positions. The county rotation will be as follows: The county holding the Secretary position will move to the Treasurer position; the county holding the Treasurer position will move to the Vice President position; the county holding the Vice President position will move to the President position; and the county holding the President position will move to the Secretary position. No county shall hold the same officer position for more than two consecutive years."



I propose that this amendment, if approved by this body, be effective upon approval. Furthermore, this proposed Bylaw amendment would, if approved, supersede the proposed Bylaw amendment made in a motion by Councilmember Victorino at the June 24, 2015 Executive Committee meeting and approved at said meeting.

Should you have any questions, please contact me at (808) 768-5003 or Brandon Mitsuda at (808) 768-5091.

Sincerely,

A handwritten signature in black ink, appearing to read "I. Anderson", with a stylized flourish at the end.

Ikaika Anderson  
HSAC Secretary